

BY-LAW'S COMMITTEE'S OUTLINE ON THE CONSTITUTION

PREAMBLE: The purpose of this organization is to formulate and achieve the rightful place in society for the homosexually oriented individual.

Article I. EXECUTIVE DEPARTMENT

Part I BOARD OF DIRECTORS: The board of directors shall consist of five people, being at present the elected officers of president, vice-president, secretary, and treasurer as elected offices and the director as an officer appointed by the president with the secretary and treasurer to be replaced by permanent board members. An elected member will replace the secretary and treasurer during the first and second year respectively and are to have terms of three years, as shall be the case with other board members. Advisory members may be appointed by the director and the board may be expanded as is required.

Section I. NOMINATION & ELECTION OF OFFICERS:

A. Officers are to be nominated from the membership and by the membership.

B. An election committee is to be appointed one month prior to the nomination of officers to determine the qualifications and duties of nominees, and to count absentee ballots.

C. Absentee ballots are to be distributed through the newsletter within reasonable time so that ballots will be valid only if received by the election day.

D. Nominations will be made at a special meeting one month prior to the election of officers. New officers will assume their duties three months after election.

Section II. DUTIES & POWERS OF THE BOARD OF DIRECTORS:

A. The board of directors will meet quarterly and for any emergency for specified purposes.

B. The board will be responsible for the reviewing of working papers of the society by approving, vetoing, or altering

the decisions of a subordinate body as well as reviewing minutes of general meetings, officers reports and committee reports.

C. The board of directors will appoint a rules committee whose purpose will be to prepare an agenda for the annual meeting.

D. The board will legally represent the full membership of the society, signing the initial charter or by-laws and has the power to make legal contracts.

E. The board will approve all official public statements, publications, or efforts toward cooperation in major research projects.

F. The board will be responsible for interpreting the by-laws or constitution at the request of any member, written with the disgression of the board.

Section III. AMENDMENTS & REVISIONS TO CONSTITUTION OR BY-LAWS.

A. Amendments or revisions as required shall be made by the membership, through existing officers to be approved by the board and placed on ballot for the vote of the general membership.

Section IV. IMPEACHMENT OF OFFICERS. DISMISSAL OF MEMBERS.

A. A temporary grievence committee shall be appointed by the president as required with the results of this committee to be reviewed by the board of directos, holding all decisions and papers confidential.

B. Officers may be impeached via a grievence committee upon conviction of failure of duties or misallocation of funds.

C. Members are subject to dismissal from the society via the grievence committee upon conviction of conduct detrimental to the society.

PART. II. PRESIDENT & VICE PRESIDENT:

Section. I. DUTIES OF THE DPRESIDENT & VICE PRESIDENT:

A. The president will officially conduct board and general meetings.

B. The vice president will assume presidential duties in the absence of the president.

Section II. APPOINTMENTS TO BE MADE BY THE PRESIDENT:

A. The president shall appoint a director, editor of a newsletter, temporary and standing committees, and replacement officers as required, subject to review and approval by the board.

Section III. RECREATION & SOCIAL ACTIVITIES:

Section IV. AUTHORITY OF PRESIDENT OVER DEPARTMENTS:

(Need to specify limitations.)

ART. II

ARTICLE II SOCIAL SERVICE DEPARTMENT

PART I. DIRECTOR AND ASSISTANT DIRECTOR. The director is to be appointed by the president, subject to the review and approval of the board. (Qualifications to be discussed later.)

Section I. DUTIES OF THE DIRECTOR & ASSISTANT DIRECTOR:

A. The director will be responsible in all ways to see that the goals of the society are achieved, hold all papers, membership lists, papers relevant to trial and/or impeachment confidential, and will appoint his required staff.

B. The assistant director is to be the vice president, serving on the board of directors, assisting the director in his duties and assuming duties in the absence of the director.

Section II. MEMBERS TO BE ACCEPTED BY THE ORGANIZATION:

A. Membership is available to anyone of legal age regardless of sex, with the approval of the board of directors.

B. ~~There will be a dual status of membership:~~ Annual & Others.

C. Dues are to be paid annually from date of acceptance either in total or by installment and are non-refundable.

Section III. STAFF REQUIRED BY THE DIRECTOR.

Section IV. DIRECTORS ACTIVITIES WITH OTHER ORGANIZATIONS.

PART II. SOCIAL SERVICE ACTIVITIES:

Section I. LEGAL AID

A. The organization will retain a lawyer receptive (empathetic) to our cause.

B. Institute an educational program to familiarize the membership with its legal position, through lectures, discussions, and printed matter.

C. Have available ~~a~~ immediate assistance by a single telephone call.

Section II. SOCIAL SERVICE PROGRAMS:

Section III. REGIONAL DIRECTORS: X (To be appointed by the director, purpose to help branches to become independantly organized.)

Section IV: POLITICAL PROGRAMS:

ARTICLE III. BUSINESS DEPARTMENT (Secretary).

Section: I. Duties of the Secretary.

Section: II. Library. Research Program. Education Program.

Section: III. Staff needed. Appointed by secretary.

Section: IV. Working relationship of this department with other departments in the society.

ARTICLE IV: FINANCE DEPARTMENT (Treasurer).

Section: I. Duties of the Treasurer.

Section: II. Financial organization at the bank to protect the interests of the society.

Section IVI. Staff needed in this department, to be appointed by the treasurer.

Section: IV. Financial programs to be organized by the treasurer to encourage income for the welfare of the society.